MINUTES

OF THE

IOWA STATE PRESERVES ADVISORY BOARD

MEETING

OCTOBER 18, 2012

HELD AT:

DOROTHY PECAUT NATURE CENTER 4500 SIOUX RIVER ROAD SIOUX CITY, IOWA

Sender's initials:

For Office Use Only
Date Minutes Approved By NRC: <u>Jan. 11, 2013</u>
Director's Signature:
Bruce Trautman
Deputy Director
RECORD COPY
File Name: ADM 1-1-1
NRC MINUTES

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MEETING MINUTES

CALL TO ORDER

The meeting of the State Preserves Advisory Board (SPAB) was called to order by Wayne Phipps, SPAB Chairperson on October 18, 9:00 a.m. He then welcomed guests and public present at the meeting.

BOARD MEMBERS PRESENT

Wayne Phipps, Chair Thomas Putnam Leesa McNeil Kirk Larsen Inger Lamb Lynn Alex Bruce Trautman

BOARD MEMBERS ABSENT

DNR STAFF PRESENT

Daryl Howell John Pearson Karen Fynaardt

GUEST / PUBLIC PRESENT

- Nadine Pettingill, Lyon County Historical Sociey, Rock Rapids
- Linda Theissen, Lyon County Historical Society, Rock Rapids
- Steve Simons, Lyon County Historical Society, Rock Rapids
- Byron Shreick, Lyon County Historical Society, Rock Rapids
- Kent O Rice, Jefferson County Trails, Fairfield
- Kevin Pape, DNR,
- Dawn Snyder, Woodbury CCB, Sioux City
- Jim Henning, Woodbury CCB, Sioux City
- Theresa Kruid, Woodbury CCB, Sioux City
- Dianne Blankenship, INPS IPN LHPS, Sioux City

1. APPROVAL OF AGENDA

Motion – McNeil motioned to approved the agenda.

Seconded - Alex

Decision – Approved by Unanimous Vote

APPROVED AS PRESENTED

2. APPROVAL OF MINUTES FROM JULY 24, 2012

Motion - McNeil motioned to accept as amended with corrections.

Seconded - Putnam

Decision – Approved as amended by unanimous vote

APPROVED AS AMENDED

3. GITCHIE MANITOU STATE PRESERVE

The Lyon County Historical Society discussed the concern about the condition of Gitchie Manitou State Preserve shelter due to vandalism, illicit use, and littering, suggesting some solutions. Requesting to open the preserve to vehicle traffic or improving the pathway with a hard surface. The Board had toured the preserve with the Historical Society on October 17th.

Motion - McNeil

Seconded - Putnam

Discussion – Motion to update the Management Plan.

Decision – Roll Call vote

Phipps aye

McNeil aye

Putnam aye

Larsen aye

Lamb aye

Alex aye

Trautman aye

Motion - Lamb

Seconded - McNeil

Discussion – Need to look into issues regarding liability, State Historic Preservation Office (SHPO) procedures, authority for police enforcement of rules, options for shelter renovation or removal.

Decision - Roll Call vote

Lamb - ave

Putnam - aye

Trautman -aye
Alex -aye
McNeil -aye
Larson -aye
Phipps- aye

APPROVE AS PRESENTED

5. LAMSON WOODS STATE PRESERVE

The City of Fairfield and the Jefferson County Trail Council has completed a 16-mile multipurpose recreation trail looping around the city. The entire trail is off-road except for 0.8 mile of shared roadway called Mint Boulevard, which borders Lamson Woods State Preserve. The City and Trail Council would like to construct a trail adjacent to the existing roadway. For most of the 0.8 mile, the proposed trail can be constructed in the existing road right-of-way. However for the creek crossing, a bridge is needed. The bridge and the bridge approaches will not fit within the existing road right-of-way. Mint Boulevard was relocated in the 1970's. The old roadbed and the old bridge still exist. The old roadbed and bridge are located in Lamson Woods State Preserve. The City and Trail Council would like to construct the trail on the old roadbed, use one of the existing bridge abutments, and replace the bridge. The trail would be in Lamson Woods for about 1,000 feet of the total 0.8 mile trail.

Motion – Lamb made a motion to stand by the 2008 vote to deny a trail through the preserve.

Seconded – McNeil

Parision Poll Cell vote

Decision – Roll Call vote

Putnam – aye

McNeil – aye

Larsen – aye

Lamb – aye

Trautman – nay

Alex – aye

Phipps aye

DENIED REQUEST

4. SPIRIT KNOLL PROPERTY

A scenic, 168-acre area of Loess Hills land north of Sioux City with significant archaeological resources and native prairie remnants has been proposed as a new state preserve. Informally known as "Spirit Knoll", it was acquired by the Iowa Natural Heritage Foundation and recently transferred to the Iowa Department of Natural Resources. The Board toured the site on October 17th. A management plan will be drafted by DNR staff with assistance from the Office of the State Archaeologist and will be discussed during the next business meeting. It was suggested to have "Spirit Knoll" renamed if the area is recommended for preserve dedication.

INFORMATIONAL ONLY

6. GENERAL DISCUSSION

- ➤ Lamb Iowa Prairie Network will have a winter prairie gathering in January. A silent auction is held and this year Lamb is wanting the permission to propose to the IPN to have the income to go to hire a person to update a preserve management plan, this person will work with the DNR staff.
- Alex June 2nd have meeting during the date of the dedication of Spirit Knoll at the Loess Hills Seminar.
- Larson Questioned why biological studies must follow the state fiscal year of July 1st to June 30th.
- > Thank you to Kevin Pape, DNR for all his work on Spirit Knoll.

INFORMATIONAL ONLY

NEXT MEETING:

January 11th, Friday - Wallace 4 W Bldg, Des Moines April 23, Tuesday - Field Trip TBD July 23, Tuesday, Wallace 4W, Des Moines

ADJOURNMENT

Motion was made by Putnam to adjourn the meeting. Seconded by McNeil. Approved by Unanimous Vote. With no further business to come before the Iowa State Preserves Advisory Board, Chairperson Wayne Phipps adjourned the meeting on October 18, at 11:15 am.

APPROVED - MEETING ADJOURNED

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